

BRENTWOOD BOARD OF SELECTMEN
MINUTES OF 4/20/2010

Convened: 6:30 p.m.
Present: Kevin Johnston
Andrew Artimovich
Jane Byrne
David Menter
Jeffrey Bryan

The Board met and reviewed payroll, accounts payable, and signed the register. The Selectmen reviewed and signed the recreation register.

Jonathan Ellis was in to present the weekly Treasurer's report. Bryan inquired about the status of the Bond Anticipation Note. Ellis responded that the application has been filed and is going out to bid on 4/21/10. He should hear the results of that on April 21st or 22nd.

The Selectmen reviewed the minutes of the 4/13/10 meeting. Artimovich made a motion, seconded by Bryan, to approve the minutes as written. All voted in favor.

A motion was made by Bryan and seconded by Byrne to go into nonpublic session per RSA 91-A:3, II(d) to discuss easement negotiations. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Bryan made a motion, seconded by Artimovich to come out of nonpublic session and seal the minutes. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Building Inspector Gil Tuck was in with the following permits which the Selectmen signed:

- Paul LeBlanc of 150 Deerhill Road to renew his permit to construct a garage.
- Matthew Rogers of 159 North Road to put a cement slab under his shed and erect a small addition onto it.

At 7:00 p.m. Johnston opened the electric bids for the following work:

1. Review the current lighting at the Town Office parking areas and give recommendations and prices for improvement.
2. Review the current lighting at the Recreation Area upper parking lot (near Community Center main door and dumpster) and give recommendations and prices for improvement.
3. Install lighting in the upstairs and downstairs of the garage at the Recreation Area.
4. Install lighting for the sign at the Recreation Area.

The following bids were received:

Crichton Communications & Electrical Services LLC

Town Office Parking Area: Not to exceed \$1,000 to repair existing lighting

Recreation Parking Area: For light poles w/2 double head lights - \$4,975

Recreation Garage: \$890

Illuminate Recreation sign: \$875

KAP Corp

Town Office Parking Area: \$950 to repair existing lighting

Recreation Parking Area: Wall pack and floodlight - \$1,800

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Recreation Garage: \$2,450

Illuminate Recreation sign: \$3,900

Monarch Electrical Services

Town Office Parking Area: \$845.61 to replace pole lights

Recreation Parking Area: 2 wall packs - \$796

Recreation Garage: \$760

Illuminate Recreation sign: \$875

Artimovich made a motion to award the Town Office Parking area bid to Monarch Electric. Bryan seconded the motion; all voted in favor. The Recreation Commission will review their bids.

Lisa & Bill Dow were in to discuss the easement deed with the Board of Selectmen. The Dows indicated they would like to go into nonpublic session. Bryan made a motion, seconded by Artimovich, to go into nonpublic session per RSA 91-A:3, II(d) to conduct negotiations with the Dows. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Bryan made a motion, with a second from Artimovich, to come out of nonpublic session and seal the minutes. Johnston, Artimovich, Byrne, Menter and Bryan voted in favor.

Fire Chief Kevin Lemoine was in to report that they have officially been awarded the grant in the amount of \$57,006 for hose and appliances (nozzles, valves, deck guns, etc.). The town's share is 5% which is \$2,850. In addition we have been approved for a grant for emergency management radios. Lemoine asked if the Board had seen a contract from Ricci yet. The Board said they have not but Bryan indicated he will touch base with John Ricci and get a copy. The Selectmen would like town counsel to review it before signing.

The projected delivery date on the pumper tanker is June 4th.

The Board reviewed the notes:

- There has been a complaint that Rullo is once again allowing overnight storage in his roll-offs. Bryan said he will check it out. The last time Rullo was in to meet with the Selectmen regarding the same issue he was told that his site plan would be revoked if it occurred again.
- Menter made a motion, seconded by Byrne, to appoint Emily Schmalzer as an alternate to the Southeast Watershed Alliance. All voted in favor.
- A motion was made by Menter and seconded by Artimovich to reappoint Patrick Seekamp to ERLAC for a 3 year term. All voted in favor.
- A motion was made by Menter to appoint John Kennedy as a representative on the Rockingham Planning Commission. Byrne seconded the motion; all voted in favor.
- The Board discussed a letter from the Historical Society regarding the following maintenance issues they would like to have addressed: locks replaced on north and south facing doors, canopies installed over north and south doors, and two screen doors. The Selectmen would like to have Jim Colcord take a look at the projects and come up with an estimate to complete the three jobs.
- Menter made a motion, seconded by Artimovich, to allow the 4th of July Committee to hold a raffle. Johnston, Artimovich, Menter and Bryan voted in favor; Byrne abstained.

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Johnston inquired as to why the committee doesn't try to collect money at the event or have people pay for parking. Byrne explained it's a problem with manpower and the county won't allow them to charge for parking. Artimovich said the dragway is willing to host the event free of charge and there is more than enough parking that is safe over there. Byrne said that would change the whole atmosphere of the event.

- The Board would like to get documentation that Harriett Cady can legally act as power of attorney for Dan Musso.

Wayne Robinson would like to get started on the roadwork and asked if the Board has extended the contract with Bell & Flynn. Bryan made a motion, seconded by Artimovich, to extend the contract. All voted in favor. Robinson reported that he's had about 5 or 6 applicants for the two part-time positions for the highway department. He said they all seem equally capable and asked the Selectmen if they'd like to form a committee to decide. The Board said if they're all equal, draw 2 names from a hat, perhaps with priority given to Brentwood residents. Johnston asked Robinson if he had been to a Pickpocket Rd residence to look at damage to their property from the plows. Robinson said that he and Demeritt had. They discussed some work they would like to do there to clean it up and avoid future problems. Johnston said he does not think we should be fixing private property; it would be setting a precedent. Byrne and Bryan agreed.

As Police Chief, Robinson reported that the car order has been resubmitted. He hasn't heard anything since then.

The Board signed the following documents:

- A motion was made by Byrne to approve the Revised *Private Duty/Traffic Details & Outside Employment* section of the Police SOPs which includes the changes they had requested. Bryan seconded the motion. Johnston, Byrne, Menter and Bryan voted in favor; Artimovich recused himself.
- A Hawker's & Peddler's License for Andrea Tierney at 140 Rte 125.
- Artimovich made a motion, seconded by Byrne, to approve an abatement for Carl & Deborah Hussey. All voted in favor.
- A motion was made by Artimovich with a second by Bryan to approve an abatement for Marc & Haydee Parella. All voted in favor.
- The Emergency Personnel Medical Screening Policy as discussed at last week's meeting.
- Bryan made a motion to approve a permit for soliciting funds for Rockingham Nutrition & Meals on Wheels. Artimovich seconded the motion; all voted in favor.

At 8:15 p.m. Bryan made a motion to adjourn. Artimovich seconded the motion; all voted in favor.

Respectfully submitted,

Julie Stevens